

Board Meeting Minutes February 9th, 2020

Called to order: 7:07 p.m. Motioned by Tim. Kim second, and all present approve.

Present:

President - Tom
Executive VP - Tim
Treasurer - Tom
Secretary - Ashley
Webmaster - Megan
Volleyball - Kim
Basketball - Tom
Baseball – Justin
Softball - Kris
Archery - Brandon

Vote to approve the minutes for January – Motioned by Tom, Tim second, and all present approve.

Treasury: Password and login were incorrect. Will get correct one from William tomorrow and update balance.

New Business:

- Vice President Soccer Interviews
 - Jon Barber
 - Jason Murtha
 - Corby Bell

All candidates have contacts with Greater Northwest, are knowledgeable, and have coaching experience. Jason's soccer experience within AYSA organization stood out, and he was selected as VP of Soccer. Tom will reach out to him this week.

VP Reports/Updates:

- President (Officer) -
 - Have all logins and have been added as a signer on the bank account. Will have Tim added as well. Will be receiving a new debit card and the checkbook.
 - Please check emails every 48 hours so we can respond in a timely manner.
 - Would like to talk about vision for providing competitive options past rec level. (i.e. Chances past 6th grade for kids to play a sport if they didn't make the school team. Possibly create a tournament team from an existing team and have tryouts using outside evaluators.) How do we maintain but also offer a more competitive yet affordable option for families not looking for select quite yet? Would like to start this discussion for future consideration.
- Executive Vice President (Officer) - Nothing new to report.
 - Have left a couple of messages with Troy Norton regarding the water bill. Will reach back out to him.
- Secretary - nothing to report.
- Webmaster -
 - Pam Arrington is stepping down from District communication. Tom will write a blurb and send it to Megan.
- Vice President Football - absent
 - Megan will send out a 7v7 email on Wednesday. Still looking for more coaches. Will review dates at the next meeting. Fall FB opens April 1st.
- Vice President Drill - absent
- Vice President Basketball-
 - One weekend left of games for 2nd-6th grade. End of Season tourney weekend of Feb. 17th. Going to talk to Hoop Hunters about partnering opportunities with Argyle.
 - K-1 going well. Lots of positive feedback about the HS boys that are helping out.
- Vice President Volleyball -
 - 4 teams playing Spring in Denton. Registration link going out to the 4 teams. Fees will cover insurance and gym time. They will practice two times a week. Trying to figure out a plan for summer clinics. Kim will touch base with Coach DeGroot. Would also be interested in hosting coaching clinics this summer as well.
- Vice President Softball -
 - Registration is set to close on the 17th. Will push it out one more week. 4 teams with one on a waitlist. Thinks pushing out 1 more week will allow for a few more registrants to help make an additional team.
 - Curtis can send umpire invoices to Tim. Will need to send him a master list of softball and baseball games.
- Vice President Baseball -
 - Interloc is done. Need to have coaches' meeting and will need to get umpires set up. Uniforms will be ordered this week.
 - Need 5 more kids for 11/12u. Megan will send a reminder email blast. Everything else needs to be waitlisted. 9u and 10u will play together on 10u team. Friday night and Saturday games.

- o Concessions - JR and Kris will work this out with Tim's help. Time slots scheduled. Kris will check on Coke machine to see if it's working. If not, she will find another one. Tim will give coupon to Megan to blast out for Dick's Sporting Goods day.
- Vice President Archery –
 - o Cupid's tourney coming up this weekend. 250 archers signed up.
 - o Have paid for the internet and are adding a cable line in the building. Coach has donated LED lights. Jeff Harbison is helping with sponsorships. Cinnamon Creek has "adopted" Argyle Archery. AISD will provide transportation for the state tournament. Trying to get A/C with hopes of providing summer camps. Meeting with Tommy tomorrow. Brandon can help with the budget. Board members would like to help.
 - o End of year banquet scheduled at Hard Eight BBQ. Awards, MVP, Coach of the Year.

Called meeting to close @ 9:35 p.m. Tim motioned, Kim second. All present approve.